

A RESOLUTION RATIFYING THE COUNTY ADMINISTRATOR'S SIGNATURE ON THE PLAN AGREEMENT FOR FISCAL YEAR (FY) 2005 WEATHERIZATION ASSISTANCE PROGRAM LOCAL SERVICE PLAN TO THE DEPARTMENT OF ENERGY/MICHIGAN DEPARTMENT OF HUMAN SERVICES IN THE AMOUNT OF \$344,425 FOR THE PROGRAM PERIOD APRIL 1, 2005 THROUGH MARCH 31, 2006 FOR EMPLOYMENT TRAINING AND COMMUNITY SERVICES; AUTHORIZING THE ADMINISTRATOR TO SIGN THE NOTICE OF GRANT AWARD; APPROVING THE BUDGET; AUTHORIZING THE ADMINISTRATOR TO SIGN DELEGATE CONTRACTS

WASHTENAW COUNTY BOARD OF COMMISSIONERS

April 20, 2005

WHEREAS, ETCS has prepared the 2005 Weatherization Program Plan in accordance with the Department of Energy/Michigan Department of Human Services requirements; and

WHEREAS, ETCS has been the administrator and operator of the Weatherization Assistance Program since its inception within Washtenaw County in 1975; and

WHEREAS, the Weatherization Assistance Program exists to serve low-income homeowners and renters with services that improve the energy-efficiency and safety of their homes through the installation of extra insulation, weather-stripping, caulking, furnace inspection, and small repairs; and

WHEREAS, the FIA has awarded a total budget of \$344,425 for the 2005 program year, and

WHEREAS, ETCS intends to weatherize 113 units with the monies; and

WHEREAS, ETCS shall provide outreach, pre-inspection of homes, blower-door testing, health and safety furnace assessment, refrigerator testing, consumer education on how to conserve energy, and post-inspection of homes; and

WHEREAS, this matter has been reviewed by the Washtenaw County Community Action Board, the County Administrator's Office, the offices of Finance, Human Resources, and Corporation Counsel, and the Ways and Means Committee;

NOW THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners hereby ratifies the Administrator's signature on the agreement with the Michigan Department of Human Services for the Fiscal Year 2004 Weatherization Assistance Program in the amount of \$344,425 for the period of April 1, 2005 through March 31, 2006 as on file with the County Clerk's Office.

BE IT FURTHER RESOLVED that the Board of Commissioners takes the following actions contingent upon receipt of the grant award in conformity with the application:

1. Authorizing the Administrator to sign the Notice of Grant Award;
2. Approving the budget as attached hereto and made a part thereof
3. Authorizing the Administrator to sign delegate contracts upon the review and approval of Corporation Counsel to be filed with the County Clerk's Office.

Washtenaw County ETCS
Summary Budget
2700059400 - Weatherization
Year Ending March 31, 2006

Revenues

50000	Federal Revenue	<u>\$ 344,425</u>
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Expenditures

70050	Personal Services	\$ 76,739
72600	Supplies/Other Services and Charges	267,686
90000	Internal Service Charges	-
95000	Capital Outlay	-
		<u>\$ 344,425</u>